

2019 JUN 26 PM 1: 16

SAND FLAT WATER SUPPLY CORP.
14874 FM 14
TYLER, TEXAS 75706
July 2, 2019 at 6:00 P.M.

MEETING AGENDA FOR REGULAR MONTHLY BOARD OF DIRECTORS MEETING

The subjects to be discussed, considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Roll Call:

Roll call of directors to establish a quorum

Meeting called to order

Minutes:

From previous monthly meeting held on June 4, 2019

Public Comment:

Old Business:

- A. Discussion with Gary Traylor and/or Hayes Engineering.
- B. Discussion of Line Extension to Winona City Limits.
- C. Discussion on Improving Water Line on FM 2710.

New Business:

- A. Financial Reports for May 2019.
- B. Review and Consider awarding contract regarding the well(s) for the Sanderson Farms Project.
- C. Discussion and Approval to pause extra principal payments to TB&T Loan # 72121759.
- D. Discussion and Approval of the Grant reimbursement payment plan.

Manager Report:

- A. Discuss Project Status – see spreadsheet.

Executive Session:

Adjournment: